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Electronically Recorded

Tarrant County Texas

Official Public Records

10/13/2010 8:18 AM

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Suzanne Henderson

Submitter: SIMPLIFILE



Permian Land Company 1501 Summit Ave., Ste 200 Fort Worth, TX 76102

Submitter: Permian Land Company

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

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ELECTRONICALLY RECORDED BY SIMPLIFILE

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ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS LICENSE NUMBER.

AMENDMENT OF OIL AND GAS LEASE

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MEEY WESON Notary Public, State of Texas My Commission Expires May 27, 2014 KNOW ALL MEN BY THESE PRESENTS:

STATE OF TEXAS

STATE OF TEXAS

Sr. VP - Land Administration

COUNTY OF TARRANT

COUNTY OF TARRANT

WHEREAS, Michael Yepez and wife, Brenda Yepez ("Lessor"), whose address is 6701 Fairglen Dr., Arlington, TX 76001, executed an Oil and Gas Lease dated December 17, 2007 (the "Lease"), which is recorded as Instrument #D208213431 in the Official Public Records of Tarrant County. Texas, in favor of Hollis R. Sullivan, Inc. ("Original Lessee"), covering Lot 30, Block 15, Lynn Creek Village, as more particularly described in the Lease;
WHEREAS, the Lease and all rights thereunder are now owned and held by XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, Texas 76102 ("Lessee"), as the successor in interest to Original Lessee under the terms of the Lease; and
WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.
NOW, THEREFORE, for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree to amend the Lease as follows:
In Paragraph 5 of the Lease, "320 acres" is hereby deleted and replaced with "640 acres + 10% acreage tolerance".
Lessor hereby adopts, ratifies, and confirms the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil and Gas Lease, and for the same consideration, Lessor does hereby lease, grant, demise, and let the lands covered by the Lease unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.
Except as amended by this Amendment of Oil and Gas Lease, the Lease is and remains in full force and effect as originally written.
This Amendment is executed this the degree day of September 1, 2010, but shall be effective for all purposes as of December 17, 2007.
Michael Yepez Brenda Yepez
LESSEE:
Name: Title: Sr. VP - Land Administration
ACKNOWLEDGEMENTS
STATE OF TEXAS §
COUNTY OF Tarrant \$
This instrument was acknowledged before me on this 29 day of September, 2010, by Michael Yugez + Breader Yugez BERNI ISE EVANS Colors Public

This instrument was acknowledged before me on this the S day of Ochower, 2010, by Edwin S. Ryan, It. ministration of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.

Notary Public